

MINUTES
CITY OF EDINA, MINNESOTA
SPORTS DOME STUDY WORK GROUP
COMMUNITY ROOM
Thursday, September 29, 2011
7:30 A.M.

- I. CALL TO ORDER – Meeting was called to order at 7:38AM
- II. ROLL CALL: Members Present:, Deeds, Fronek, Jacobson and Jones
Members Absent: Hulbert
Staff Present: Kattreh
- III. APPROVAL OF MEETING AGENDA: Agenda was approved as written
- IV. ADOPTION OF CONSENT AGENDA
 - A. Approval of Minutes -- Work group meeting of September 15, 2011 – Minutes were approved as written
- V. COMMUNITY COMMENT
Community members were present, but none commented
- VI. REPORTS/RECOMMENDATIONS
 - A. Scott Neal – Discussion on facility Inventory and scope of study - Manager Neal was asked to clarify mission and direction in terms of scope of study and scope of project. He stated that his comments reflect the council request. Youth sports in Edina specifically requested this inventory/study for a sports dome. He gave the direction to primarily survey potential dome users and inventory facilities that are directly related to a dome. The mission of this work group is not related to a community/recreation center. Work group will assess need and desire for dome and consultant will study financial feasibility and potential locations, if it is determined that there is a need and it is financially feasible.
 - B. Mission statement – The mission statement was adopted with two changes in verbiage. One change relates to “user groups” and the other change relates to the current facility inventory. Revised versions of the mission statement will be given to the Work Group members and also posted on the edinacitizenengagement.org website.
 - C. User needs and desires survey – David Deeds presented the survey and the work group recommended changes to several questions. Staff will work with Member Deeds on making necessary revisions and will then begin distribution of the survey.
 - D. RFP for consultant – Moved to the 10/13 meeting due to lack of time.
 - E. Timeline for October & November – Moved to the 10/13 meeting due to lack of time.
- VII. CORRESPONDENCE AND PETITIONS – None noted
- VIII. CHAIR AND WORK GROUP MEMBER COMMENTS - Ann Kattreh provided a list of potential consultants included in packet; Work Group agendas and minutes are now on City of Edina website; and NRPA Proragis report is finished
- IX. ADJOURNMENT – Meeting was adjourned at 8:50AM